

**MPO RESOLUTION # 11-06****RESOLUTION APPROVING AN AMENDMENT TO THE FY 2006  
TRANSPORTATION IMPROVEMENT PROGRAM TO REVISE THE  
PROJECT DESCRIPTION AND FUNDING SOURCES FOR THE  
EASTERN PORT BOULEVARD PROJECT**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendments to FY 2006 TIP, made a part here, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the FY 2006 Transportation Improvement Program (TIP) to revise the project description and funding sources for the Eastern Port Boulevard Project is hereby approved.

The foregoing resolution was offered by Board Member Sally A. Heyman who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

**Chairman** Joe A. Martinez-Aye  
**Vice Chairman** Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Absent	Board Member Julio Robaina	-Aye
Board Member Kevin A. Burns	-Aye	Board Member Dorrin Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Katy Sorenson	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 23<sup>rd</sup> day of February, 2006.

**METROPOLITAN PLANNING ORGANIZATION  
M.P.O.**

By  Jose-Luis Mesa  
MPO Secretary



# Memorandum



Date: December 23, 2005

To: Jose Luis Mesa, Director  
Metropolitan Planning Organization

From: *MC* Charles A. Towsley, PPM *CT*  
Port Director

Subject: Fiscal Year 2005-06 through Fiscal Year 2010 TIP Amendment

---

The Miami-Dade Seaport Department is requesting an amendment to the current Fiscal Years 2006-2010 Transportation Improvement Program (TIP). The purpose of this request is to clarify the Project Description for Project SP#644590, revise the project cost estimate and to modify the funding sources to include FDOT funding recently awarded to this project through the County Incentive Grant Program.

This project, Eastern Port Boulevard, includes the roadway traffic intersection and signalization east of the Port's new Cargo Gateway and the roadway from there north and east to the new Port of Miami Terminal Operating Company (POMOC) terminal gateway complex.

The project is anticipated to cost \$3.1 million during 2005-06, with a 50/50 grant from FDOT. The grant was awarded recently and this amendment to the TIP is necessary to ensure consistency of the TIP with the grant application and award information.

*RL* JAN - 6 2006

COUNTY MANAGER'S OFFICE  
MPO SECRETARIAT

# Fiscal Years 2006-2010 Transportation Improvement Program (TIP)

## AMENDMENT SHEET

### Amendments to the June 23, 2005 TIP Document

Item #	Project Sponsor (Agency)	Project Description	Modification Explanation	TIP Page #
1	Miami-Dade Seaport	<p style="text-align: center;">MODIFY PROJECT SP#644590</p> <p><u>Eastern Port Boulevard Improvements: Plan, design and construct intersection, signalization and roadway east of cargo gateway.</u></p>	<p>MODIFY project title and description to be more precise and modify funding to include a grant received from the County Incentive Grant Program</p> <p>Prior Years Funding allocation: <u>CST 397</u>  FY 05/06 Funding allocation: <u><del>CST 824</del></u>  FY 05-06 Finding allocation: <u>CST 3100</u></p> <p>Prior Years Funding source: <u>FSJLD 397</u>  FY 05-06 Funding Source: <u><del>FSJLD 824</del></u>  FY 05-06 Funding source: <u>FSJLD 1550</u>  FY 05-06 Funding source: <u>FDOT 1550</u></p>	<p>Section A10 Page 6 of 11</p>